

Exhibit G



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

Date: _____

Burgenland AG Inc
[REDACTED]

Road Town, Tortola,
BVI

Re: *United States v. Certain Funds on Deposit in Various Accounts
Detailed Herein, and All Funds Traceable Thereto*
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Burgenland AG Inc., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.



SERVED BY ATTORNEY GENERAL'S
CHAMBERS ON

[REDACTED] of
Lotus Corporate Services Ltd
at 8:21 a.m. (p.m.) Date 6/10/16
Received by *Clay Penn* on behalf of the
Attorney General.

Enclosures

Respectfully,

PREET BHARARA
United States Attorney

By: 

Edward B. Diskant
Assistant United States Attorney
Tel.: [REDACTED]

AFFIDAVIT OF SERVICE

Plaintiff: United States of America

Defendant: John Doe

Addressee: Burgenland AG Inc.

[REDACTED]
Road Town, Tortola
Virgin Islands, [REDACTED]

Type: Service of Notice

I, Floyd Penn of [REDACTED] Tortola, Virgin Islands, acting on behalf of the Government of the Virgin Islands, pursuant to a Request for Assistance dated 26 May, 2016 by the United States of America ("US"), in accordance with the instructions set forth in the said Request, make oath and say as follows:

1. That I am a Clerical Trainee/Messenger in the Attorney General's Chambers, Government of the Virgin Islands. Except where otherwise stated, I make this affidavit from my own personal knowledge and in reliance upon the records of service kept within the files of the Attorney General's Chambers. Where I rely on information received from others, I state the source of the information and verily believe the said information to be true.
2. That on 10 June, 2016 at 3:21pm, I personally served on Lotus Corporate Services Ltd., the Registered Agent of BVI company, Burgenland AG Inc., the Civil Forfeiture Complaint and Notice of Forfeiture received by the Attorney General of the Virgin Islands relative to US proceedings as stated in the Request for Assistance.

3. That the documents referred to at paragraph 2 herein, were received, accepted and signed for by one [REDACTED] at the office of Lotus Corporate Services Ltd., located at [REDACTED] Tortola, Virgin Islands, [REDACTED] for and on behalf of the BVI company, Burgenland AG Inc.
4. That, having done a company search within the Virgin Islands, I am informed by Crown Counsel, Miglisa Cupid and verily believe that Lotus Corporate Services Ltd. is the local registered agent of Burgenland AG Inc. and therefore is authorised to accept service in this matter.
5. I make these statements to the best of my knowledge, information and belief.

SWORN the 13th day of June, 2016)
at [REDACTED] Tortola by the above-named)
Floyd Penn, Jr. before me:-)


.....
Floyd Penn, Jr.


.....
Notary Public/Commissioner of Oaths
in the Virgin Islands

